

Provider Network Advisory Group

Date: December 8, 2011

Time: 1:00 p.m. to 5:00 p.m.

Location: Seattle-Tacoma International Airport
Port of Seattle-Beijing Conf. Room
17801 International Blvd
Seattle, WA 98158 206.787.5698

Teleconference Dial-in Number: 1-866-499-3402

Conference ID: 6132548751#

Agenda

* Denotes an action item

<u>Min</u>	<u>Time</u>	<u>Topic</u>	<u>Lead</u>	<u>Actions</u>
Up to 15	1:00	Welcome to All <ul style="list-style-type: none"> • Introductions • Safety Tip • Review of 10/27/11 draft meeting minutes 	Dianna Chamblin, MD Chair	
Up to 60	1:15	Provider contract policy issues*	Leah Hole-Curry	Concept feedback and vote
Up to 30	2:15	Outreach: Strategy for enrollment	Gary Walker	Concept feedback
Up to 30	2:45	Access to care and data	Gary Walker	Concept feedback
Up to 60	3:15	Initial visit policy issues*	Mary Kaempfe	Concept feedback and vote
Up to 30	4:15	Public comments		Input opportunity
Up to 15	4:45	Wrap up Next Meeting: 1/ 26 / 2012 from 8 to noon		

Special Note:

All times are approximate and may change at the Chair's discretion and based on time needed.